## COMMISSION MEETING MINUTES CITY OF LAWRENCEBURG FEBRUARY 5, 2004

The Mayor and Board of Commissioners met in regular session. The following members were present: Commissioner Bid Lindsey, Commissioner Keith Durham, Commissioner Buford Goolsby, Mayor Chapman and Commissioner Tim Dickey.

With a quorum present, the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Mayor Chapman asked the minutes of January 15, be amended to reflect that Commissioner Dickey seconded the Mayor's motion to make Commissioner Goolsby liaison for the Parks and Recreation Department and Commissioner Lindsey liaison for the Police and Fire Department. A motion was made by Mayor Chapman to approve the minutes of the January 15, 2004 as amended, with a second by Commissioner Durham. Motion passed.

Mayor Chapman welcomed the visitors and press and announced the city offices would be closed Monday, February 16, 2004.

Mayor Chapman turned the meeting over to Commissioner Lindsey to present a retirement award to retiree Sergeant J. W. Glass for 36 years of service to the Lawrenceburg Police Department and the citizens of Lawrenceburg.

Mayor Chapman asked the Department Heads to attend the first commission meeting of each month to report on their departments. Mike Weathers, Joe Baxter, Buddy Howell, and Chief Terry Shay were in attendance and gave reports. Gary Hyde was in attendance but had no new report. Chief Don Kelley and Beth Campbell were out of town.

A Public Hearing was opened to hear comments concerning Ordinance #973. There was no one present wishing to comment, the Public Hearing closed.

## ORDINANCE:

#973 – To amend Ordinance #789 entitled the "Zoning Ordinance of the City of Lawrenceburg, Tennessee to rezone property located on the east side of Highway 43, or State Route 15, north of Mattoxtown Road and south of Good Hope Road; property belonging to the estate of Samuel Buckner. The request is to rezone the property to C-2 from R-1. Motion to approve on second and final reading was made by Commissioner Durham, with a second by Commissioner Lindsey. Motion passed unanimously.

## RESOLUTION:

To approve an appropriation to the attached list of non-profit organizations by the City of Lawrenceburg during the 2003-2004 fiscal year. Main Street \$10,000; Senior Citizens and Miscellaneous \$2,500; The Shelter \$5,000; South Central Tourism \$3,000. Commissioner Lindsey made a motion to approve with a second by Commissioner Durham. After discussion Commissioner Lindsey made a motion to defer action, with a second by Commissioner Durham. Motion passed, the resolution is deferred.

With no further business to come before the Board, a motion was made by Mayor Chapman to adjourn, with a second by Commissioner Lindsey. Motion passed. Meeting adjourned.

| Attest: |                           |
|---------|---------------------------|
|         | Acting City Administrator |